

## COUNCIL and COMMITTEE SESSION SUMMARY

**Tuesday, January 13, 2009**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

	8:30 - 9:30 <b>COFFEE</b> with the County Executive ( <i>6th floor Council Conference Room</i> )	Meeting
	10:15 <b>INVOCATION</b> - Reverend Dr. Rosetta Robinson, Interfaith Works, Rockville	Invocation given by Reverend Dr. Rosetta Robinson
	10:20 <b>PRESENTATION</b> - Joint Proclamation to recognize public safety agencies involved in emergency response to December 2008 water main break, by Council President Andrews and County Executive Leggett	Joint proclamation presented
	10:25 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	<ul style="list-style-type: none"> <li>• A public hearing is scheduled for February 3, 2009 at 1:30 pm on the Spending Affordability Guidelines for FY10 Operating Budget</li> </ul>	
	(1) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: November 25, and December 2, 2008	Approved (6y; VE, GL, DP a)*
	- Approval of Closed Session Minutes: December 2, 2008	Approved (6y; VE, GL, DP a)*
	(2) 10:30 <b>CONSENT CALENDAR</b>	Approved (6y; VE, GL, DP a)*
	A. <b>Introduction</b> - Resolution to expand the Council audit function, sponsored by County Council (Farber)	Introduced
	<i>Action is tentatively scheduled for 1/27/09.</i>	
	B. <b>Introduction</b> - Resolution to authorize Advance Taking - Woodfield Road Extended (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 2/2/09.</i>	
	C. <b>Introduction</b> - Supplemental appropriation to the County Government's FY09 Operating Budget, Departments of Health and Human Services and Correction and Rehabilitation - \$424,820 for Maryland Regional Gang Initiative Expansion - Gang Intervention (Source: Federal Grant) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 1/27/09 at 1:30 pm.</i>	

\*y=yes, a=absent

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>D. Introduction</b> - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award (Source: Federal Grant) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 2/3/09 at 1:30 pm.</i>	
	<b>E. Receipt and Release</b> - Office of Legislative Oversight Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (Howard/Romer)	Received and released
	<i>PHED Committee worksession tentatively scheduled for 2/9/09.</i>	
<b>16-819</b>	<b>F. Action</b> - Resolution to amend Resolution 16-577 for the FY09 Designation of Entities for Non-Competitive Award Status: Alzheimer's Association - National Capital Area (McGuire)	Adopted
<b>16-820</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Board of Electrical Examiners: Charles S. Johnson Sr., James D. Horstkamp, Donald Steinman (Ferber)	Adopted
	<b>10:35 DISTRICT COUNCIL SESSION</b>	
	(3) <b>A. Action</b> - Request for Oral Argument (Zyontz) <b>Application No: G-864</b> <b>Applicant:</b> Bozzuto & Associates Old Georgetown Road, LLC and Christ Evangelical Lutheran Church of Bethesda-Chevy Chase (Steven Z. Kaufman and Yum Yu Cheng, Attorneys) <b>Property:</b> 1.87 acres located at 8011 and 8015 Old Georgetown Road, Bethesda <b>Action:</b> Rezone from R-60 to PD-44 <b>Recommendations:</b> Planning Staff: Approve Planning Board: Approve Hearing Examiner: Deny	Granted oral argument to be held February 3 (6y; VE, GL, DP a)*
<b>O-16-32</b>	(4) <b>B. Action</b> - Zoning Text Amendment 08-16, Workforce Housing - Findings (Zyontz)	Enacted (6y; VE, GL, DP a)*
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-16-33</b>	(5) <b>C. Action</b> - Subdivision Regulation Amendment 08-04, Workforce Housing - Findings (Zyontz)	Enacted (6y; VE, GL, DP a)*
	<i>PHED Committee recommends approval with amendments.</i>	

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**Tuesday, January 13, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:50 <b>LEGISLATIVE SESSION Day # 2</b>	
	A. Approval of Legislative Journal: November 25, and December 2, 2008 (Lauer)	Approved (6y, DP, VE & GL absent)*
	B. Introduction of Bills	
(6)	• <b>Bill 1-09</b> , Finance - Spending Disclosure, sponsored by Councilmembers Berliner and Andrews (Drummer)	Introduced
	<i>Public Hearing is scheduled for 2/3/09 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
(7)	• <b>Bill 27-08</b> , Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)	Worksession held; action deferred until 1/27/09
	<i>PS Committee recommends approval with amendments.</i>	
(8)	• <b>Bill 15-08</b> , Building Permit - Notice (Zyontz)	Worksession held; action deferred until 1/27/09
	<i>PHED Committee recommends disapproval.</i>	
	12:15 <b>RECESS</b>	
(9)	1:30 <b>PUBLIC HEARING - Bill 35-08</b> , Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs (Drummer)	PH held; record open until COB 1/29/09
	<i>Note - This Public Hearing was postponed from December 9, 2008. PS Committee worksession tentatively scheduled for 2/5/09.</i>	
(10)	1:30 <b>PUBLIC HEARING - Amendment to the Master Plan for Historic Preservation: Wild Acres (Grosvenor Estate) (Zyontz)</b>	PH held; record open until COB 1/29/09
	<i>PHED Committee worksession tentatively scheduled for 2/2/09.</i>	
(11)	1:30 <b>PUBLIC HEARING - Special appropriation to the Montgomery County Public Schools' FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for Emergency Repairs at Various Schools: (Source: G.O. Bonds) (McGuire)</b>	PH held; record open until COB 1/13/09
	<ul style="list-style-type: none"> <li>• \$252,000 for HVAC Replacement</li> <li>• \$1,250,000 for Planned Lifecycle Asset Replacement (PLAR)</li> <li>• \$1,500,000 for Stormwater Management</li> </ul>	
	<i>ED Committee worksession tentatively scheduled for 1/15/09.</i>	

\*y=yes

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(12) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 08-17, Wheaton Central Business Districts - Boundaries (Zyontz)	PH held; record open until COB 1/29/09
	<i>PHED Committee worksession tentatively scheduled for 2/2/09.</i>	
<b>16-821</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to amend Transportation Fees, Charges, and Fares (Orlin)	PH held; record closed. Adopted (6y; VE, GL, DP a)*
	<i>T&amp;E Committee recommends approval.</i>	
<b>16-822</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Technology Services - \$55,000 for Public Safety Communication System Upgrade and Mod (Source: Federal Grant) (Toregas)	PH held; record closed. Adopted (6y; VE, GL, DP a)*
<b>16-823</b>	(15) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$317,251 for Urban Area Security Initiative (UASI) Mass Casualty Support Unit Medical Supplies Grant Award (Source: Federal grant) (Davidson)	PH held; record closed. Adopted (6y; VE, GL, DP a)*
	(16) 2:30 <b>INTERVIEW</b> - Applicants for Board of Appeals (5CCR)	Held interviews
	5:00 <b>ADJOURN</b>	
	(17) 7:30 <b>PUBLIC HEARING</b> - Limited Functional Master Plan for Intercounty Connector (ICC) - Bikeways and Interchanges (Orlin)	Hearing postponed to 1/15/09 at 7:00 p.m.
	<i>T&amp;E Committee worksession tentatively scheduled for 2/9/09.</i>	

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